

**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**  
**Minutes of the 484<sup>nd</sup> Meeting**  
**Special Meeting**  
**August 25, 2016 – 8:00 a.m.**  
**Agency Offices, 4287 Main Street**

The special meeting of the Town of Amherst Industrial Development Agency was called to order by Chairman Carlton N. Brock.

BOARD MEMBERS PRESENT: Carlton N. Brock, Jr.  
Michele F. Marconi  
Edward F. Stachura  
Aaron J. Stanley  
Michael R. Szukala  
E. Marshall Wood, Jr.

BOARD MEMBER ABSENT: Steven D. Sanders

OTHERS PRESENT: Laure A. Manuszewski, Director, Administrative Services  
Diane K. Church, Hurwitz & Fine P.C.  
Amber E. Storr, Hurwitz & Fine P.C.

Chairman Brock reminded everyone that the meeting was being audio recorded.

Mr. Szukala made a motion to enter into executive session for the purpose of discussing the Iskalo-Lord Amherst Project litigation. The motion was seconded by Mr. Wood. Chairman Brock called for the vote. Aye votes were made by Brock, Marconi, Stachura, Stanley, Szukala and Wood. The motion unanimously carried (6-0). The audio recording was turned off. Ms. Manuszewski left the meeting.

AIDA counsel reported on the present status of the litigation and discussed litigation strategy with the Board, including the proposed entry into a stipulation with respect to the modification of the automatic stay pending the resolution of the appeals filed by AIDA and the County of Erie.

After discussion, Mr. Stanley then made a motion to authorize AIDA to enter into a stipulation to modify the automatic stay pending the resolution of the appeals. The motion was seconded by Mr. Stachura. Chairman Brock then called for a vote on the motion. Aye votes were made by Brock, Marconi, Stachura, Stanley, Szukala and Wood. The motion carried (6-0).

Ms. Marconi made a motion to exit executive session and adjourn the meeting. The motion was seconded by Mr. Wood and, upon vote of the members, was unanimously carried (6-0). The executive session ended and the meeting was adjourned.